

FEB 26 2015

DEPT. OF WATER RESOURCES  
SOUTHERN REGION**PROPOSED 2015 RESOLUTIONS FOR WATER DISTRICT 37-B**

1. BE IT RESOLVED that the annual meeting of Water District 37-B shall be held at 1:00 PM on the second Thursday of February of each year unless changed by resolution at the annual water district meeting. If a majority of the advisory committee determines that it is necessary for an alternate date to be selected, the committee shall notify the Director of IDWR who shall then send notice of the meeting.
2. BE IT RESOLVED THAT for the year 2015, a minimum charge of \$50.00 shall be assessed to each individual who owns a water right if their acre-foot assessment from resolution 8 does not exceed \$50.00. This includes water bank and CRP rights.
3. BE IT RESOLVED that the amounts payable by each ditch, Canal Company, or other water user shall become due on May 1, 2015' and said amount, if not paid, shall bear a penalty of 10% and an additional 1% per month until paid as authorized by Idaho Code § 42-613.
4. BE IT RESOLVED that no ditch, Canal Company, or other water user shall have the right to demand and receive water and the watermaster shall not allow water to be delivered or pumped until the amount due and payable has been paid (Idaho Code § 42-618). Water user must notify the watermaster at the start of the irrigation season before using any water for any purpose. The water user will also notify the watermaster when they have turned off for the season.
5. BE IT RESOLVED that the water right holders at its annual meeting shall adopt or amend these resolutions governing the operations of Water District 37-B, elect a board of advisors, elect a watermaster, elect a treasurer and adopt a budget for the ensuing year. Each elected position will serve for one year or until the next annual meeting. Each elected position will perform their duties in such a manner that meets or exceeds the minimum standards for operating water districts as established by the Idaho Department of Water Resources. The advisory

board will meet as often as needed to address the structure, governance and operation of the district.

6. BE IT RESOLVED that the board of advisors be comprised of five shareholders as follows:

One from Soldier Creek, one from Twin Lakes Canal Company, one ground water pumper, and two from the district at large.

7. BE IT RESOLVED that the elected treasurer shall only disburse monies upon a voucher approved by the watermaster. All districts checks must be signed by the treasurer or secretary and a designated member of the advisory board.

8. BE IT RESOLVED that whereas Idaho Code Sections 46-612 and 42-615 require that proposed water district budgets and annual assessments to individual right holders be prorated based upon the amount of water delivered or used by individual right holders during the past season or seasons (not to exceed five seasons) it is therefore resolved that Water District 37-B will determine annual water use and assessments for all irrigation rights using the following formulas for the water year 2015:

For those water users who had approved measurement methods in use during 2014 water use year it will be their 2014 seasonal use in acre-feet as measured and recorded by the watermaster multiplied by 1.14.

For water rights that did not yet have approved measurement methods in use during 2014 water use year it will be their total authorized surface water right acres multiplied by one acre-foot per acre. This estimated seasonal use will then be multiplied by 1.14 per acre feet.

9. BE IT RESOLVED that the watermaster, working with the water district advisory committee, shall prepare a proposed budget prior to the annual meeting of the water users of WD37-B in accordance with Idaho Code 42-615, 42-612 and 42-605A. The budget year will run from

the second Thursday of February of 2015 to the second Thursday of February 2016

10. BE IT RESOLVED that Rusty Kramer shall be elected Watermaster of District 37-B for 2015.

11. BE IT RESOLVED that Matt McLam shall be elected treasurer for District 37-B for 2015.

12. BE IT RESOLVED that water district 37-B adopt the following budget for 2015: (to be attached)